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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB 11-30-07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Beth-EI Home Society for Children, Inc.

DOCUMENT NUMBER: N07000004034

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

May Stephens
(Name of Contact Person)

Beth-EI Home Society for Children, Inc.
(Firm/ Company)

4838 Tortuga Drive
(Address)

West Palm Beach, FL 33407
(City/ State and Zip Code)

For further information concerning this matter, please call:

May Stephens at (561) 689-3855
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|---|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Beth-El Home Society for Children, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N07000004034

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

and Fifth ms
Please replace the Third, & Fourth Article of previous Articles of Incorporation with the
the Third & Fourth Article as indicated in enclosed copy of Amended Articles of Incorporation.

and Fifth ms

Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of the State of Florida, do hereby certify:

First: The name of the Corporation shall be

BETH-EL HOME SOCIETY FOR CHILDREN, INC.

Second: The place in this state where the principal office of the Corporation is to be located is the City of Bartow, Florida, Polk County.

Third: Said corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, (or the corresponding section of any future federal tax code).

Fourth: The names and addresses of the persons who are the trustees of the corporation are as follows:

May Stephens, President
720 Baker Avenue
Bartow, FL 33830

Deryl A. Jones, Vice President
Occupation: Pastor
First Providence Missionary Baptist Church
785 Baker Avenue
Bartow, FL 33830

Beatrice Mitchell, Secretary
Occupation: Retired Secretary
970 Ross Avenue
Bartow, FL 33839

Delphinn Stephens, Treasurer
Occupation: Bookkeeper
1340 Dorothy Street
Bartow, FL 33830

Fifth: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation/organization shall

not carry on any other activities not permitted to be carried on (a) by a corporation/organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, (or corresponding section of any future federal tax code) or (b) by a corporation/organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, (or the corresponding section of any future federal tax code.)

Sixth: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Common Pleas of the county in which in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Seventh: The name and the address of the incorporator is

May Stephens
720 Baker Avenue
Bartow, FL 33830

Eighth: The name and address of the registered agent is:

Same as above

May Stephens
Signature/Registered Agent

11/12/07
Date

May Stephens
Signature/Incorporator

11/12/07
Date

The date of adoption of the amendment(s) was: November 9, 2007

Effective date if applicable: November 9, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature May Stephens
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

May Stephens
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35